

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A38 *A5SXLFTX* 197

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
2 0	0 8	9 5	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BRIDGE ROAD CAMBERLEY SURREY GU15 2QZ

Principal business activities (See note 4)

Trade classification is 3490 OTHER MECHANICAL ENGINEERING

If the code cannot be determined from the notes, give a brief description of principal activity.





Annual Return

of company number 02532541

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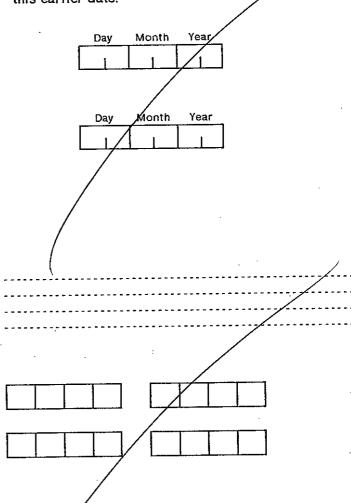
company name

BROOMCO (406) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 26 days of this earlier date.



02532541 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and discovery particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	
Company Secretary (See note 7)	•
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ARTHUR SEAMUS DAVID	
LYONS	***************************************
2 KINMOUL ROAD BARONS COURT	MARSH LOURT MINION
LONDON	MARSIA LOURT
₩6 6NQ	GOUMBURGE HANTS SOZO 65B
•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MARTIN JOHN	
BURKE	
LANGHURST HOUSE	
CHIDDINGFOLD SURREY GUS 4XP	·····
Date of Birth:- 30/10/36	/
Nat:BRITISH Occ:DIRECTOR	
	Doy Mark V-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	BS PER PAWIOUS RETURN
Other directorships.	
Page 2	***************************************

	If the information shown needs amendment, give details below and the date of any change.		
continued			
Particulars.	Day Month Year Date of any change.		
RICHARD CUTLER . DUTTON-FORSHAW PALLINGHAM LOCK FARM PULBOROUGH SUSSEX RH20 1BX			
Date of Birth:- 30/05/27 Nat:BRITISH Occ:DIRECTOR	Day March Your		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. By Pan Pan/1615 Patorn		
Other directorships.			
Particulars.	Day Month Year		
ARTHUR SEAMUS DAVID LYONS 2 KINNOUL ROAD BARONS COURT LONDON W6 6NQ	MARSA COUNT MANOR MARSA COURT STOCKARIOGE HANTS SOLO GSB		
Date of Birth:- 26/01/61 Nat:BRITISH Occ:DIRECTOR ENGINEER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.	- A3- for factions RETURN		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	· · · · · · · · · · · · · · · · · · ·		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			

02532541 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Agr nomi:
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Num issued multipueu oy
	ORD	50,000	nominal value per share)
•			·
	Totals	50,000	50,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			
A full list is required if one was not included with either of the last two returns.	Please mark the appropriate fox. There were no changes in the period		
			not on
The last full members list was at 20/08/94	A list of change	es is enclosed	on paper paper
	A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		-	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
i enclose the fee of £18.	Date 19/10	100	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		- /	
	This return inc	(enter number	continuation sheets.
	all sections	on this page	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	ORARTE 154a E	GRIMES & (THED ACCOUNTANT LTHAM HIGH & ELTHAM, DON, SE9.184,	T.
	TEL 	01-850 8750 Postcode -297114 Profes-0	
Printed on Recycled Paper	Telephone		Ext

Page 4

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02532541 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the BROOMCO (406) LIMITED amount of stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held RRM EXECUTIVE PENSION SCHEME, SAMES HAY NEW SSUC PENSIONS TRUSTERS LOD RONINMODAHOUSE 10000 15-4-94 46-50. CASTLE ST AL 18BURY SPI 3-TS
H COUNT MANOR MARSH COUNT
M BONDYW, HANTS 50 20 6 TR
STRUST, COMMANY 10 11
PALLINGLOCK PARTY PULLSONOUGH 52,000 COLYB LOTO ABACUS TRUST. 18,000 50,000 SUSSEX PURO 1BX 35,000 10,000 CAROLE BARBARA PUTTON 15,000 LARY SYBILMANT SILCURAL ROMS DURBON SOUTH APAICA 10,00€

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02532541 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the stock held incorporation of the company, by members at (a) persons who are still BROOMCO (406) LIMITED date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer